DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, November 12, 2013 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

10:30 A.M. *Pledge of Allegiance to flag

- *Ann Ditsworth—1. Report on Dickinson County Endowment Fund
 - 2. FY'14 Budget amendment request
- *Trails Board—1. Approve Change Order No. 1 for 2012 Hwy 86 Trail Improvements Div. I & III
 - 2. Trails Update and setting up two funds for Supervisors approval and signature
- *Initial bargaining unit contract proposal from IUOE Local 234 (Secondary Road)
- *County response to initial bargaining unit contract proposal
- *Appointment of Compensation Board representatives
- *Allowance of claims
- *Board and committee reports
- *Non-actionable board items presented
- 11:30 A.M. *Discovery House—annual update and FY'15 budget request
- 12:15 A.M. *Canvass of City Elections held on November 5, 2013